

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001285

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRIPOINT MORTGAGE GROUP, INC.

Current Principal Place of Business:

8899 UNIVERSITY CENTER LANE #385
SAN DIEGO, CA 92122

New Principal Place of Business:

4645 RUFFNER STREET #M
SAN DIEGO, CA 92111

Current Mailing Address:

8899 UNIVERSITY CENTER LANE #385
SAN DIEGO, CA 92122

New Mailing Address:

4645 RUFFNER STREET #M
SAN DIEGO, CA 92111

FEI Number: 59-3814995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGADO, ROBERT
Address: 8899 UNIVERSITY CENTER LANE #385
City-St-Zip: SAN DIEGO, CA 92122

Title: V () Delete
Name: DELGADO, LISA
Address: 8899 UNIVERSITY CENTER LANE #385
City-St-Zip: SAN DIEGO, CA 92122

Title: S () Delete
Name: DELGADO, LISA
Address: 8899 UNIVERSITY CENTER LANE #385
City-St-Zip: SAN DIEGO, CA 92122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, ROBERT
Address: 4645 RUFFNER STREET #M
City-St-Zip: SAN DIEGO, CA 92111

Title: V (X) Change () Addition
Name: DELGADO, LISA
Address: 4645 RUFFNER STREET #M
City-St-Zip: SAN DIEGO, CA 92111

Title: S (X) Change () Addition
Name: DELGADO, LISA
Address: 4645 RUFFNER STREET #M
City-St-Zip: SAN DIEGO, CA 92111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DELGADO

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date